

North Star Academy Work Session Agenda September 16, 2010



Place: North Star Academy, 2920 West 14010 South, Bluffdale, UT 84065

North Star Academy exists to
ENGAGE and INSPIRE
students to achieve their highest potential through a
SAFE, CHALLENGING, and INDIVIDUALIZED
learning environment.

AGENDA

6:30 PM – Call to Order - Trudy Sorenson

6:35 PM - REPORTS

- ❖ Board Report – Trudy Sorenson
 - Presentation to the Board – Jacob Strong (9th Grade Student) (5 min)
 - A+ Benefit Package – Pam VanWagoner (3 min)
 - Financial Summary Report (2009-2010 Year-End Report) – Brad Taylor/A.W. (5 min)
 - Food Services Financial Report – Brad Taylor/ A.W. (5 min)
 - Financial Summary Report (Bi-Monthly) – Brad Taylor/A.W. (10 min)
- ❖ Administrative Report – Charne Adams (20 min)
- ❖ PTO Report – Angie Young (3 min)

7:30 PM - BUSINESS ITEMS (To be Discussed and/or Voted Upon in Board Meeting)

- ❖ New 2010-2011 School Employees (5 min)
- ❖ Utah Consolidated Application (5 min)
- ❖ Utah Association of Public Charter School Dues – TBD (10 min)
- ❖ Rescind Extra Curricular Activities Policy (3 min)
- ❖ Rescind Field Trip Policy (3 min)
- ❖ Employee Handbook (5 min)
- ❖ Student Handbook (5 min)
- ❖ Playground Bark (5 min)
- ❖ Computer Software (5 min)
- ❖ Lunch Hot/Cold Table (5 min)
- ❖ Building Purchase – Trudy Sorenson (20 min)
 - Purchase Agreement
 - Engagement Letter with Piper Jaffray
 - Reimbursement Resolution

8:45 PM - ADJOURN TO CLOSED MEETING To Discuss Building Purchase (20 min)

9:05 PM - OTHER BUSINESS ITEMS (For discussion only)

- ❖ Carver Policy Governance Model – Dave Peterson (10 min)
- ❖ Calendar: Next Board Meeting (5 min)

9:20 PM - ADJOURN to Board Meeting

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Trish Trammell at 801-444-9378, giving at least three working days notice.